

ORIGINAL

IDAHO SECRETARY OF STATE  
02/20/02 05:00  
CK: 10664 CT: 3142 BN: 445014  
30.00 PROF DISSO # 2

ARTICLES OF DISSOLUTION OF  
NEW VISION, INC.

TO: THE SECRETARY OF STATE OF THE STATE OF IDAHO:

The undersigned director of New Vision, Inc., in compliance with the provisions of Idaho Code §30-1-403, as amended, hereby give notice of the dissolution of the corporation and certify that:

1. The name of this corporation is New Vision, Inc.
2. The place of its principle office is 2025 East 17<sup>th</sup> Street, Idaho Falls, Idaho 83404.
3. A meeting of the stockholders of this corporation at which dissolution was authorized was held January 18, 2002. A copy of the minutes containing resolutions of the stockholders authorizing the dissolution of the corporation is attached.
4. This resolution was adopted in the manner set forth in this certificate and the vote by which it was adopted is as follows:

Number of shares entitled to vote:	200
Number of shares voting in the affirmative:	200
Number of shares voting in the negative:	0

5. The name and address of the then existing directors and officers of the corporation are as follows:

President and Director: Bradley Gardner, 2025 E. 17<sup>th</sup> Street, Idaho Falls, Idaho 83404.

Secretary and Director: Kenneth Turley, 2025 E. 17<sup>th</sup> Street, Idaho Falls, Idaho 83404.

6. The corporation presently owes no debts or liabilities to any creditor.

C132419

STOCKHOLDERS RESOLUTION ELECTING TO DISSOLVE CORPORATION

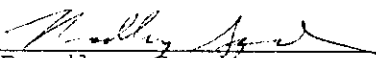
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WHEREAS, it is deemed desirable and for the best interest of the shareholders of New Vision, Inc., that this corporation wind up its affairs and voluntarily dissolve;

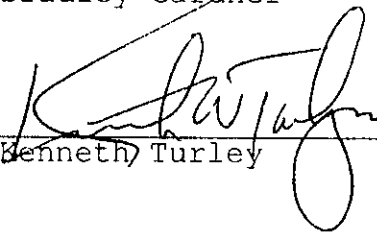
NOW, THEREFORE, the undersigned, each holding of record the number of shares herein below indicated, constituting all of the shareholders of this corporation, do hereby elect to wind up the affairs of this corporation and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of this corporation and its voluntary dissolution.

The undersigned do further hereby direct the officers and directors of this corporation to take such further action as may be necessary or proper to wind up the affairs of this corporation and to dissolve it.

IN WITNESS WHEREOF, each of the undersigned has hereunto signed his/her name and the date of signing and the number of shares of the corporation entitled to be voted him/her of record on said date.

  
Bradley Gardner 100 shares

Date: January 18, 2002

  
Kenneth Turley 100 shares

Date: January 18, 2002